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**AMENDMENT TO OIL AND GAS LEASE**

STATE OF TEXAS       §

COUNTY OF TARRANT §

**WHEREAS, ROCKY L. DENNIS AND WIFE MACHELLE L. DENNIS and DAVID H. ARRINGTON OIL & GAS, INC.** have entered into an Oil and Gas Lease dated July 10, 2007 (the Lease), covering 1.00863 acres, more or less, being part of the James M Matson Survey, Abstract 1080, more fully described in that certain Warranty Deed dated August 17, 2004 from First Bank to Rocky L Dennis and wife Machelles L Dennis and being recorded as Instrument # D204261030 of the Official Records, Tarrant County, Texas (the Lands) and being recorded as Instrument # D207341056 of the Official Records, Tarrant County, Texas; and

**WHEREAS, DAVID H. ARRINGTON OIL & GAS, INC.** did grant, transfer, assign and convey all of its right, title and interest in said lease to **ARRINGTON-RAMSHORN BARNETT SHALE JOINT VENTURE** in that certain Assignment of Oil and Gas lease dated July 29, 2009 and being recorded as Instrument # D209223390 of the Official Records, Tarrant County, Texas; and,


**WHEREAS, ROCKY L. DENNIS AND WIFE MACHELLE L. DENNIS** (hereinafter called Lessor) and **ARRINGTON-RAMSHORN BARNETT SHALE JOINT VENTURE** (hereinafter called Lessee) desire to ratify and amend the said lease;

**NOW, THEREFORE**, in consideration of the valuable consideration given this date, the receipt and sufficiency of which is hereby acknowledged, and of the other terms of the lease, duplicate copies of which are located in the office of Lessor at: 4111 Southwood St E, Colleyville, Texas 76034, and in the office of Lessee at: P. O. Box 2071, Midland, Texas 79702, It is the desire of Lessor and Lessee to extend the primary term in said lease. Lessor and Lessee hereby agree that the lease is hereby amended to extend the primary term of said lease for an additional sixty (60) days having the effect of extending the primary term until September 10, 2010. Lessor leases and lets to Lessee, its successors or assigns, the lands for the purposes and on the terms and conditions provided in the Lease, and as amended and extended by this Agreement.

The undersigned does hereby ratify, approve and confirm said oil & gas lease as being in full force and effect as though the undersigned had personally signed, sealed and acknowledged the same.

**EXECUTED** this 20<sup>th</sup> day of July, 2010.

**LESSOR:**

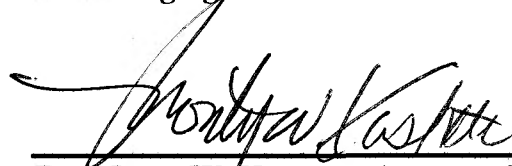
  
 \_\_\_\_\_  
**ROCKY L. DENNIS**

  
 \_\_\_\_\_  
**MACHELLE L. DENNIS**

**LESSEE:**

**ARRINGTON-RAMSHORN BARNETT  
 SHALE JOINT VENTURE**

**By: David H. Arrington Oil And Gas, Inc.,  
 Its Managing Venture**

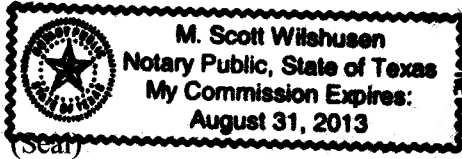
  
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**By: Monty W. Kastner, Attorney-in-Fact**

ACKNOWLEDGEMENT

STATE OF TEXAS §

COUNTY OF TARRANT §

This instrument was acknowledged before me this 31<sup>st</sup> day of July 2010 by Rocky L. Dennis and wife Machelle Dennis.



M. Scott Wilshusen  
Notary Public, State of Texas

Notary's Name (printed):

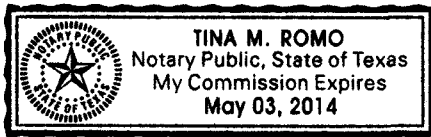
Notary's Commission Expires:

ACKNOWLEDGEMENT

STATE OF TEXAS §

COUNTY OF MIDLAND §

This instrument was acknowledged before me on this 17<sup>th</sup> day of <sup>August</sup>~~July~~ 2010 by Monty W. Kastner, Attorney-in-Fact for David H. Arrington Oil and Gas, Inc., a Texas corporation, Managing Venture of Arrington-Ramshorn Barnett Shale Joint Venture on behalf of said joint venture.



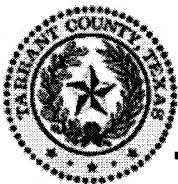
Tina M. Romo  
Notary Public, State of Texas

Notary's name (printed): Tina M. Romo

Notary's commission expires: 5/3/14

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

DAVID H ARRINGTON OIL & GAS  
P O BOX 2071  
MIDLAND, TX 79702

Submitter: DAVID H ARRINGTON OIL &  
GAS

**DO NOT DESTROY**  
**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 8/26/2010 3:13 PM

Instrument #: D210208782

OPR

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PGS

\$20.00

By: \_\_\_\_\_

*Suzanne Henderson*

D210208782

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY  
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: CAMADDOCK